Deer Park Charter Commission Meeting Minutes April 21, 2020

<u>Members in attendance:</u> Casey Berling, David Chachoff, Joe Comer, Mark Harris, Chris Hedger, Mike Icenogle, David Kreuter, John Lavelle, Mark Manning, Carl Marshall, Donna Reno, Tom Reno, Regina Tassell, Mary Helen Tegenkamp

Members absent: Jackie Jarvis

Guest participants: Bryan Pacheco, Consultant

Chair Mark Manning called the meeting to order.

Motion by Mark Manning to approve the minutes of the April 7, 2020 meeting. Second by Mary Helen Tegenkamp Motion carried

The commission members further discussed the charter draft document and clarified previous questions from some of the sections.

Motion by Mark Manning to approve the draft as discussed Second by Joe Comer

Roll call vote: Casey Berling-yes, David Chachoff-yes, Joe Comer-yes, Mark Harrisyes, Chris Hedger-yes, Mike Icenogle-yes, David Kreuter-yes, John Lavelle-yes, Mark Manning-yes, Carl Marshall-yes, Donna Reno-yes, Tom Reno-yes, Regina Tassell-yes, Mary Helen Tegenkamp-yes Motion Carried

The draft charter will be placed on the Deer Park Charter Commission website this week, with a deadline of May 25 for public input in writing via email or letter.

Motion by Mark Manning to schedule public meetings for comment on the charter on Tuesday, May 26 at 7pm and Saturday, May 30 at 12pm. Second by Mark Harris

Roll call vote: Casey Berling-yes, David Chachoff-yes, Joe Comer-yes, Mark Harrisyes, Chris Hedger-yes, Mike Icenogle-yes, David Kreuter-yes, John Lavelle-yes, Mark Manning-yes, Carl Marshall-yes, Donna Reno-yes, Tom Reno-yes, Regina Tassell-yes, Mary Helen Tegenkamp-yes Motion Carried

Motion by Mark Manning to limit speakers at the public hearings to not more than 5 minutes per individual

Second by Mary Helen Tegenkamp

Roll call vote: Casey Berling-yes, David Chachoff-yes, Joe Comer-yes, Mark Harrisyes, Chris Hedger-no, Mike Icenogle-yes, David Kreuter-yes, John Lavelle-yes, Mark Manning-yes, Carl Marshall-yes, Donna Reno-yes, Tom Reno-yes, Regina Tassell-yes, Mary Helen Tegenkamp-yes Motion Carried

Motion by Mark Manning to schedule regular Deer Park Charter Commission meetings on Tuesday, May 12 at 7pm and Tuesday, June 2 at 7pm. Second by Chris Hedger

Roll call vote: Casey Berling-yes, David Chachoff-yes, Joe Comer-yes, Mark Harrisyes, Chris Hedger-yes, Mike Icenogle-yes, David Kreuter-yes, John Lavelle-yes, Mark Manning-yes, Carl Marshall-yes, Donna Reno-yes, Tom Reno-yes, Regina Tassell-yes, Mary Helen Tegenkamp-yes Motion Carried

Motion to adjourn by Joe Comer Second by Mark Manning Motion carried

Minutes respectfully submitted by Regina Tassell, Deer Park Charter Commission Secretary

Next Meeting: Tuesday, May 12, 2020 7:00 pm – 8:00 pm